

STAMFORD PLANNING BOARD
REGULAR MEETING - CAPITAL BUDGET
DRAFT MINUTES, TUESDAY, OCTOBER 27, 2015
4TH FLOOR CAFETERIA, GOVERNMENT CENTER
888 WASHINGTON BLVD., STAMFORD, CT

Stamford Planning Board Members present were: Voting Members: Theresa Dell, Chair, Claire Fishman, Jennifer Godzeno, William Levin, Roger Quick, Jay Tepper and Michael Totilo. Absent: Zbigniew Naumowicz. Present for staff was: David W. Woods, Ph.D., AICP, Principal Planner, and Frank Cerasoli, Board of Representatives.

Ms. Dell, Chair called the meeting to order at 6:30 p.m., and introduced the members of the Board and announced that William Levin and Zbigniew Naumowicz were going to be absent. Ms. Dell explained the City's fiscal restraints and the four tiers that the Board would review for the recommendation to the Mayor.

Mr. Totilo made a motion to add a Request of Extension of Time - Subdivision Application #3833 - 155 Vine Road; Mr. Tepper seconded the motion and passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper and Totilo).

Subdivision Application #3833-Dominick Errico - 155 Vine Road - Applicant is requesting twelve (12) months extension of time. After a brief discussion Mr. Tepper moved to recommend approval of this request and that this request is consistent with the 2015 Master Plan; Mr. Quick seconded the motion, and passed with eligible members present voting, 5-0 (Dell, Quick, Levin, Tepper and Totilo).

CAPITAL BUDGET PRESENTATIONS FY2016/2023:

No Projects - Office of Operations - Dan Colleluori

No Projects - Office of Operations Fleet Management - Mike Scacco

1. Short Term Financing-Vehicles - Mike Scacco

2. Short Term Financing - Equipment - Public Safety

3. Short Term Financing - Equipment - Mike Scacco

4. Office of Operations Traffic & Road Maintenance - Thomas Turk

No Projects - Childcare Learning Center - Darrell Ingram

5. Water Pollution Control - Bill Brink

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

11/3/15 - Cancelled - Election Day

11/4/15 - Cancelled

11/10/15 - Capital Budget (4th Floor Cafeteria)

11/11/15 - Cancelled

11/17/15 - Capital Budget (4th Floor Cafeteria)

11/18/15 - Regular Meeting and Public Hearing (6th Floor Safety Training Room)

There being no further business to come before the Board, Ms. Dell adjourned the meeting at 7:45 p.m.

Respectfully Submitted,

Claire Fishman, Secretary
Stamford Planning Board

Note: These proceedings were recorded on tape and are available for review in the Land Use Bureau located on the 7th Floor of the Government Center, 888 Washington Boulevard, during regular business hours.